

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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MUSALLI FACTORY FOR GOLD &
JEWELLRY CO.,

: 1:08-cv-01720 (LAP)

Plaintiff,

: RULE 7.1 STATEMENT OF
DEFENDANTS JPMORGAN
CHASE BANK, N.A., AND
CHASE INVESTMENT
SERVICES CORPORATION

-against-

JPMORGAN CHASE BANK, N.A., CHASE
INVESTMENT SERVICES CORPORATION,
and NICHOLAS GAMBELLA,

:
:

Defendants.

:
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable District
Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the
undersigned counsel for defendants JPMorgan Chase Bank, N.A. and Chase Investment Services
Corporation, certifies that JPMorgan Chase Bank, N.A. is wholly owned by its parent
corporation, JPMorgan Chase & Co., a publicly held corporation, and Chase Investment Services
Corporation is wholly owned by its parent corporation Banc One Capital Holdings LLC, which
is wholly owned by its parent corporation, JPMorgan Chase & Co., a publicly held corporation.

Dated: New York, New York

March 12, 2008

LEVI LUBARSKY & FEIGENBAUM LLP

By: _____/s

Andrea Likwornik Weiss
1185 Avenue of the Americas, 17th Floor
New York, New York 10036
(212) 308-6100

*Attorneys for Defendants JPMorgan Chase Bank, N.A. and
Chase Investment Services Corporation*

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Defendants. :
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